

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD  
PERSONNEL COMMITTEE**

A meeting was held on **August 2, 2018** at 9:00 a.m. at the Central Library, 515 Pine Street, Green Bay WI

**PRESENT:** DAVID RUNNING, KAYLA JACOBSON and JOHN VANDER LEEST

**ALSO PRESENT:** KATHY PLETCHER and KAREN MILLER of BRADBURY MILLER ASSOCIATES (BMA)

**Call to Order** David Running called the meeting to order at 9:00 a.m.

**Approve/Modify Agenda** There were no changes to the agenda.

**Discussion and Possible Motion to Convene in Closed Session Motion** by Vander Leest, seconded by Pletcher to move into Closed Session at 9:00 a.m. Roll call vote: Aye: Jacobson, Vander Leest, Pletcher, Running. Nay: None. **Motion carried.**

**Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – semi-final interviews of Library Director candidates via Skype.

**Reconvene in Open Session: Approve any action that may have been recommended in Closed Session Motion** by Vander Leest, seconded by Jacobson to return to Open Session at 11:45 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Jacobson, Running. Nay: None. **Motion carried.** No action was taken.

**Such Other Matters as are Authorized by Law** None.

**Adjournment Motion** by Pletcher, seconded by Jacobson, to adjourn the meeting. **Motion carried.** Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Sue Lagerman  
Recording Secretary